



## FIRST THINGS FIRST

*Ready for School. Set for Life.*

### PUBLIC NOTICE OF MEETING OF THE

#### Arizona Early Childhood Development & Health Board

#### Pinal Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Pinal Regional Partnership Council members, and to the general public that the Council will hold a **regular meeting open to the public on Tuesday, February 15, 2010 beginning at 9:00 a.m. The session will be held at Central Arizona College, Camino Mercado Conference Room 540 North Camino Mercado, Casa Grande, Arizona 85122-5751.** Some members of the Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.*

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

**1. Welcome, Introductions and Call to Order** **Bryant Powell, Vice Chair**

**2. Discussion and Possible Approval of Meeting Minutes** **Bryant Powell, Vice Chair**  
Attachment 1 – Meeting Minutes January 18, 2011

**3. Call to the Public** **Bryant Powell, Vice Chair**  
*This is the time for the public to comment. Members of the council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.*

**4. Discussion and Possible Action on the Regional Community Based ECE Training Strategy** **Bryant Powell, Vice Chair**  
Attachment 2 – Pinal CBT Strategy Worksheet **Aimee Kempton-Sarosi, Regional Coordinator**

**5. Pinal Regional Grantee Quarterly Report** **Aimee Kempton-Sarosi, Regional Coordinator**  
Attachment 3 – Quarterly Report

**6. Update, Discussion and Possible Approval of Strategy Funding Mechanisms for SFY 2012** **Bryant Powell, Vice Chair**  
Attachment 4 – Renewal of Existing Agreements 2011 **Aimee Kempton-Sarosi, Regional Coordinator**  
Attachment 5 – Contract Renewal Discussion Timeline  
A. Health Insurance Enrollment Strategy  
B. High Risk Newborn Follow Up Strategy  
C. Recruitment into Field Strategy  
D. Family, Friends & Neighbors Strategy  
E. Community-Based Literacy Strategy  
F. Food Security Strategy  
G. Home Visitation Strategy

**7. Regional Coordinator's Report** **Aimee Kempton-Sarosi, Regional Coordinator**  
Attachment 6 – Regional Report  
Attachment 7 – Pinal FY11 Media Flowchart

**8. Next Meeting – March 15, 2011** **Bryant Powell, Vice Chair**

## 9. Adjournment

Bryant Powell, Vice Chair

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Aimee Kempton-Sarosi, Pinal Regional Coordinator, Pinal Regional Partnership Council, 1515 E. Florence Blvd, Ste 110, Casa Grande, AZ 85122. Telephone: Office (520) 836-5838. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 10<sup>th</sup> day of February 2011**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Pinal Regional Partnership Council**

*Aimee E. Kempton-Sarosi*

**Aimee E. Kempton-Sarosi, Pinal Regional Coordinator**

**Posted this 10<sup>th</sup> day of February, by 5:00 p.m.**